

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

January 20, 2009

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of January 6, 2009
 - B. Approval of the January 13, 2009 special joint meeting minutes of the Broken Arrow City Council and Broken Arrow Municipal Authority
 - C. Acceptance of the minutes of the Planning Commission meeting held December 18, 2008
 - D. Ratification of a proclamation declaring January 17, 2009 as 'Lions Clubs Day' in the City of Broken Arrow
 - E. Approval of Work Order No. W06 to Contract ST0811, Portland Concrete Street Repairs
 - F. Approval of and authorization to execute a Parks and Recreation Use Agreement between the City and the Broken Arrow Adult Softball Association, for use of the Al Graham Adult Softball Fields at Indian Springs Sports Complex for an adult softball program, from the date of execution through December 31, 2009
 - G. Approval of and authorization to execute a Parks and Recreation Use Agreement between the City and the Broken Arrow Youth Baseball Association, for use of the Youth Baseball Fields at Indian Springs Sports Complex for a youth baseball program, from the date of execution through December 31, 2009
 - H. Approval of and authorization to execute Architect-Engineer Contract No. ST0914 with Mehlburger-Brawley, Inc., for design of the 23rd Street Improvements between Kenosha and Houston
 - I. Approval of and authorization to execute an agreement with the Oklahoma Department of Transportation (ODOT) to utilize federal STP funding for the project planning, preliminary design and environmental assessment for the project: 23rd Street Improvements between Kenosha and Houston Streets
 - J. Approval of bids received and award of the most advantageous bid to Becco Contractors, Inc., for New Orleans Widening, Elm Place to 9th Street
 - K. Approval of rejection of the lowest bid received, award of the most advantageous bid to McKee Utilities, and authorization to execute the Contract Award Other Than Lowest Bidder, for the Northeast Crossroads Offsite Sanitary Sewer

- L. Approval of BACP 100, Switzer Locker Room, 5.48 acres, CN, RM, ON/PUD-31E, Level 3 to Level 6, approximately 660 feet east of Aspen Avenue (145th East Avenue), north of Houston Street (81st Street)
- M. Approval of BAZ 1821, 0.23 acres, 1 lot, R-3 to RS-3, one-quarter mile west of Aspen Avenue (145th East Avenue), one-half mile north of Houston Street (81st Street) at 2517 West College Street
- N. Approval of BAZ 1822, 1.25 acres, 1 lot, A-RMH to RMH, one-third mile east of 37th Street (209th East Avenue), south of Dearborn Street (41st Street) at 21402 East 43rd Street
- O. Approval of PT08-120, Conditional Final Plat of Bent Arrow Veterinary Hospital, 2.55 acres, 1 lot, CG/SP 227, south and east of the southeast corner of Garnett Road (113th East Avenue) and Washington Street (91st Street)
- P. Approval of Correction of Vacation of Plat of Cedar Creek Park, City of Broken Arrow, Tulsa County
- Q. Approval of and authorization to execute an Underground Right-of-Way Easement to Public Service Company of Oklahoma, an Oklahoma Corporation (S14 T18N R14E) (Project: Underground Conversion Project)
- R. Acceptance of a Temporary Construction Easement from Brown & Perkins, LLC (S35 T19N R14E) (Project: Elm Pl Ext FAA Site to Omaha St)
- S. Acceptance of a Waterline Easement from S & R Development, LLC (S33 T18N R14E) (Project: Spring Creek Offsite Waterline)
- T. Acceptance of a Waterline Easement from Most Reverent Edward J. Slattery as Bishop of the Catholic Diocese of Tulsa, or His Successor or Successors in Office, For the benefit to St. Anne Catholic Church (S5 T17 N R14 E) (Project: All Saints School Waterline)
- U. Acceptance of a Deed of Dedication from Brown & Perkins, LLC (S35 T19N R14E) (Project: Elm Pl Extension - FAA Site to Omaha St)
- V. Acceptance of a Deed of Dedication from Ronald E. Smith Trust (S4 T18N R14E) (Project: Kenosha Landing)
- W. Acceptance of a Dedication of Moved Mutual Access Easement from Arvest Bank, an Arkansas Banking Corporation (S1 T18N R14E) (Project: Lot 3, Block 1, Tuscan Plaza)
- X. Acceptance of a General Warranty Deed from Otto Johannesen, Jr. (S28 T18N R14E) (Project: Aspen Widening Florence to New Orleans)
- Y. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. None

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)

9. General Council Business

A. None

10. City Manager's Report

A. None

11. Preview Ordinances

A. None

12. Ordinances

A. Ordinance No. 3009 - an ordinance amending Chapter 24, Water, Sewers and Sewage Disposal, Article VI, Water Service Charges and Rates, Section 24-608 Water Rates Established and Section 24-609 Special Contract Rates Established of the Broken Arrow Code; repealing all ordinances to the contrary, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of discussing the employment of the City Manager, an employee, pursuant to 25 O.S. § 307(B)(1). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk